



Syria

Council Implementing Regulation (EU) No 1244/2011

This notification is issued in respect of the restrictive measures directed by the Council of the European Union in view of the situation in Syria.

1. With the publication of Council Implementing Regulation (EU) No 1244/2011 1 December 2011 in the Official Journal of the European Union (O.J. L319, 02.12.2011, P.8) on 2 December 2011, the Council has amended Annex II to Council Regulation (EU) No 442/2011 ["Regulation 442/2011"], with effect from 2 December 2011.
2. Annex II to Regulation 442/2011 lists persons, entities or bodies identified by the Council as being responsible for the violent repression of the civilian population in Syria, persons and entities benefiting from or supporting the regime, and natural or legal persons and entities associated with them.
3. The amendments to Annex II to Regulation 442/2011 take the form of the addition of 12 individuals, and 11 entities.
4. The individuals and entities added to Annex II are therefore subject to the asset freeze imposed by Regulation 442/2011.
5. Details of the additions are set out in the Annex to this notification.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the additions.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been added to Annex II to Regulation

442/2011, and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 442/2011.

Other information

9. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Syria page on the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_syria.htm.

Enquiries

10. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

11. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
02/12/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: SYRIA

**COUNCIL IMPLEMENTING REGULATION (EU) NO 1244/2011
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 442/2011**

ADDITIONS

Individuals

1. AL-HASSAN, Ibrahim

Title: Major General

Position: Deputy Chief of Staff

Other Information: Military official involved in the violence in Homs

Group ID: 12415.

2. AL-JASSIM, Fahid

Title: Lt. General

Position: Chief of Staff

Other Information: Military official involved in the violence in Homs

Group ID: 12414.

3. AL-JLEILATI , Mohammad

DOB: 1945

POB: Damascus

Position: Minister of Finance

Other Information: Responsible for the Syrian economy

Group ID: 12412.

4. AL-SHAAR, Mohammad, Nidal

Title: Dr

DOB: 1956

POB: Aleppo

Position: Minister of Economy and Trade

Other Information: Responsible for the Syrian economy

Group ID: 12413.

5. AL-SHAAR, Muahmamd

Position: Political Security Division

Other Information: Military official involved in the violence in Homs

Group ID: 12421.

6. AL-TAWEEL, Khald

Position: Political Security Division

Other Information: Military official involved in the violence in Homs

Group ID: 12422.

7. BARAKAT, Ali

Title: Brigadier

Position: 103rd Brigade of the Republican Guard Division

Other Information: Military official involved in the violence in Homs
Group ID: 12417.

8. FAYAD, Ghiath

Position: Political Security Division

Other Information: Military official involved in the violence in Homs
Group ID: 12423.

9. HASSUN, Nazih

Title: Brigadier

Position: Syria Air Force Intelligence

Other Information: Military official involved in the violence in Homs
Group ID: 12419.

10. JDIID, Maan

Title: Captain

Position: Presidential Guard

Other Information: Military official involved in the violence in Homs
Group ID: 12420.

11. MAKHLUF, Talal

Title: Brigadier

Position: 103rd Brigade of the Republican Guard Division

Other Information: Military official involved in the violence in Homs
Group ID: 12418.

12. ZGHRAYBIH, Khalil

Title: Brigadier

Position: 14th Division

Other Information: Military official involved in the violence in Homs
Group ID: 12416.

Entities

1. AL FURAT PETROLEUM COMPANY

Address: Dummar-New Sham, Western Dummer 1st Island, Property 2299, AFPC Building,
PO Box 7660, Damascus, Syria

Other Information: Tel: 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444,
00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC

Group ID: 12434.

2. AL WATAN

Address: Al Watan Newspaper, Damascus - Duty Free Zone

Other Information: Tel: 00963 11 2137400, Fax: 00963 11 2139928

Group ID: 12425.

3. BUSINESS LAB

Address: Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus

Other Information: Tel: 963 11 2725499, Fax: 963 11 2725399

Group ID: 12427.

4. CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)

a.k.a: (1) Centre de Recherche de Kaboun

(2) Centre d'Etude et des Recherche Scientifique

(3) Scientific Studies and Research Center (SSRC)

Address: Barzeh Street, PO Box 4470, Damascus

Group ID: 12426.

5. CHAM PRESS TV

Address: Al Qudsi building, 2nd Floor, Baramkeh, Damascus

Other Information: Tel: +963 11 2260805, Fax: +963 11 2260806, Email: mail@champress.com, Website: www.champress.net

Group ID: 12424.

6. GENERAL PETROLEUM CORPORATION (GPC)

Address: New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria

Other Information: Tel: 963 11 3141635, Fax: 963 11 3141634, Email: info@gpc-sy.com

Group ID: 12433.

7. HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES

Address: (1) PO Box 21120, Baramkeh, Damascus

(2) PO Box 2849, Al Moutanabi Street, Damascus

(3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus

Other Information: Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117

Group ID: 12431.

8. INDUSTRIAL SOLUTIONS

Address: Baghdad Street 5, PO Box 6394, Damascus

Other Information: Tel/fax: 963114471080

Group ID: 12428.

9. MECHANICAL CONSTRUCTION FACTORY (MCF)

Address: PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus

Group ID: 12429.

10. SYRIA TRADING OIL COMPANY

a.k.a: Sytrol

Address: Prime Minister Building, 17 Street Nissan, Damascus, Syria

Group ID: 12432.

11. SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES

Address: Kaboon Street, PO Box 5966, Damascus

Other Information: Tel: +963 11 5111352, Fax: +963 11 5110117

Group ID: 12430.

HM Treasury
02/12/2011